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STATE OF NEW JERSEY  
DIVISION OF GAMING ENFORCEMENT  
DOCKET NO. 12-0228-EL

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STATE OF NEW JERSEY,  
DEPARTMENT OF LAW AND PUBLIC  
SAFETY, DIVISION OF GAMING  
ENFORCEMENT,

Petitioner,

v.

DARSHANAND NANDRAM,

Respondent.

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Civil Action

PETITION FOR PLACEMENT  
ON EXCLUSION LIST

Petitioner, State of New Jersey, Department of Law and Public Safety,  
Division of Gaming Enforcement, located at 1300 Atlantic Avenue, Atlantic City, New  
Jersey, says:

1. Respondent, Darshanand Nandram (hereinafter "Respondent"), is a  
New York resident, residing at [REDACTED] Brooklyn, New York 11208.

2. N.J.A.C. 13:69G-1.3(a)(3) provides in pertinent part for the exclusion of

Any person who has been convicted of a criminal offense under the laws of any State, or of the United States, which is punishable by more than six months in prison, or who has been convicted of any crime or offense involving moral turpitude, and whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein . . . .

3. N.J.A.C. 13:69G-1.3(a)4 authorizes the exclusion of

any person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or licensed gaming therein, including

iii Persons who pose a threat to the safety of the patrons or employees of a casino licensee...

iv. Persons with a documented history of conduct involving the undue disruption of the gaming operations of casino licensees... .

4. On May 24, 2011, Respondent was arrested for the offense of Criminal Mischief (Third Degree), and was indicted on that charge, Indictment #11-07-01493-A. Specifically, while being detained in the holding cell of the Security Department of Bally's Atlantic City for defiant trespassing, Respondent damaged the ceiling, lighting fixtures, security camera and electrical wiring resulting in approximately five thousand (\$5,000.00) dollars in damages. On December 5, 2011, Respondent pleaded guilty to the Indictment and received a sentence of three (3) years probation; was required to pay restitution, was

fined, and was ordered to stay off the premises of Atlantic City casinos during the term of probation.

5. The conduct by Respondent, which resulted in the Indictment referenced in Paragraph 4 above, occurred on the premises of a casino licensee in Atlantic City, New Jersey.

6. Based on information contained in Paragraphs 1 through 4 of this petition, Respondent is a person who has been convicted of a criminal offense punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey or of licensed gaming therein, and should be excluded from casino premises pursuant to *N.J.A.C. 13:69G-1.3(a)3*.

7. Based on information contained in Paragraphs 1 through 4 of this petition, Respondent is a person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or licensed gaming therein and should be excluded from casino premises pursuant to *N.J.A.C. 13:69G-1.3(a)4*.

WHEREFORE, Complainant demands the following relief against Respondent:

A. Judgment that Respondent Darshanand Nandram is a person who has been convicted of a criminal offense punishable by more than six months in prison and

whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of *N.J.A.C. 13:69G-1.3(a)(3)*;

B. Judgment that Respondent Darshanand Nandram is a person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or licensed gaming therein, within the meaning of *N.J.A.C. 13:69G-1.3(a)(4)*;

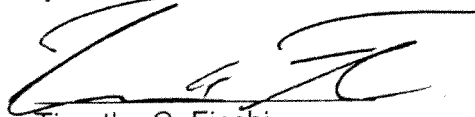
C. Judgment entering a final order placing Respondent Darshanand Nandram on the exclusion list pursuant to *N.J.S.A. 5:12-71* and *N.J.A.C. 13:69G-1.3(a)(3)* and (a)(4);

D. Judgment for such other relief as the Division of Gaming Enforcement may deem just and appropriate under the circumstances.

Respectfully submitted,

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By:



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Dated: April 23, 2012